

## **MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING SEPTEMBER 13, 2004**

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The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-Of-Allegiance, the roll was taken with all members present.

Ms. Dubose made a motion to approve the minutes of the August 23, 2004 meeting as corrected, seconded by Mr. Colvin, all members approved.

Mayor Zaffiro reported:

1. Met September 2, 2004 with Tyrone Yates for an exchange of information and ideas. Mr. Yates reported that the local government fund is on the “chopping block” due to state budget tightening.
2. Newsletter needs to go out. Mayor reviewed past newsletter items. Made and took suggestions for this issue.
3. Free ads in the newsletter for local businesses.
4. Letter from Ohio Consumers’ Council reference Aggregation in Ohio (process).

PROCLAMATION 2004-3: Ray Lee Day. Motion made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

Vice Mayor Dubose reported:

1. Attended a meeting August 31, 2004 in Amberley Village with local community representatives along with State Representative Schueler to discuss local funds and funding.
2. “A is for AH/MSA” Non-Violence display of art and program is September 11 through 25, 2004 at Roselawn Center building, corner of Section and Reading Road.

**POLICE CHIEF/SERVICE DIRECTOR:** Mr. Tilley reported:

1. Thank you letter, Mrs. Joan Behrman. 6202 Graceland Avenue.
2. Thank you letter from Madeira Police Department for Officer Haverkamp.
3. Residential Recycling Incentive. We received \$1,823.10 for our first six months of recycling effort for 2004. As is stated in the attached letter it may only be used for recycling related expenses. The plan is to use this money to purchase recycled products such as benches and trash receptacles.
4. Storm Water Document – Within the packet is a document titled “Service and Cost Allocations for 2005”, “Hamilton County Storm Water District”. Please review this document because we must discuss some of its content at the next council meeting. Mr. Donnellon is knowledgeable in this regard, specifically to cost to the village. He will be able to answer some of your questions.
5. Municipal Road Fund Grant – The paperwork was submitted on August 25 that requested \$185,013.13 in Road Funds. This comprises 85% of the total project cost for the Bremont Road Rehab Project. The additional 15%, \$32,649.37 is to be provided by the village. The amount of \$32,649.37 is 43% of our total budgeted amount for street repair FY2005. Due this fact I was unable to submit a SCIP application to the State of Ohio. Any more matching funds would have crippled the village in performing its own street repair and patching program.
6. Losantiville Avenue Streetscape Program – The bids were opened September 3, 2004. They are as follows:
  - A. Adleta Construction - \$38,761.40

B. Prus Construction - \$62,405.00

C. Hendy, Inc. - \$63,326.00

D. Trend Construction - \$63,736.00

I recommend that Adleta Construction be awarded the bid.

7. Village Road Repair – Over the last several weeks the Service Department has removed and replaced 4800 square feet of asphalt on the old Service Drive using 18 tons of asphalt, and 1000 square feet of asphalt on Yosemite Drive, using 10 tons of asphalt. Over the next month 1200 square feet of asphalt will be removed and replaced on Ridgeacres Drive and Rosedale Avenue, using approximately 10 tons of asphalt. The above process is slow because of the equipment we must rent, use, and then return each time. Additionally, 20 large rolls of crack sealer have already been used, trying to get a jump on the fall program.
8. Stover Avenue – Please meet here at 7:00 PM to attempt another trip to Stover. Unless court is longer than normal, we should be able to take the drive.

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Distributed August 2004 Fire & EMS Response report to Golf Manor Council.
2. Winners of Golf Manor Fire Department raffle held September 6, 2004.
  1. Mia Healy
  2. Bill Cravens
  3. Julia Fox
3. Cincinnati Academy of Medicine site visit has been completed, we passed, certificate good for 3 years.
4. School bus formerly in flea market parking lot and used for Fire Department training has been removed.

**SAFETY AND HEALTH:** Mr. Puthoff reported that:

1. The Golf Manor Police Department has 5 new vests on the way to replace (at no charge) old vests.
2. Golf Manor Fire Department is servicing fire hydrants in the village and should be finished by the end of the month. Repairs done to hydrants by Golf Manor Fire Department personnel have saved us over \$1,000.00 (vs. plumber being hired).

**STREETS AND INFRASTRUCTURE:** Mr. Morton suggested:

1. “Nest Egg” with money left over at end of year.
2. Replace 1 street per year.
3. Grants (apply for).

Mr. Tilley discussed each of these options.

1. Our budget does not have money left at end of year (balanced budget).
2. Each North and South Street has a cost of \$350,000.00.
3. Grants are applied for with money available for matching funds.

Mr. Morton discussed an idea to change the entrance to Golf Manor signs. These would be low cost and better looking. He will research and report back to council.

**OLD BUSINESS:**

Ms. Phillips-Young reported she is still talking with other communities about indigent needing burial – she will keep council informed.

ORDINANCE 2004-4: Sign Code. Third reading. Motion made by Ms. Phillips-Young, seconded by Mr. Puthoff.

Mayor Zaffiro read a letter opposed to Ordinance 2004-4 from Clayton Werden of Werden Electric Co.

All members approved.

RESOLUTION 2004-19: Adleta Construction Contract. Motion made by Ms. Dubose, seconded by Mr. Puthoff, all members approved.

RESOLUTION 2004-13: 1<sup>st</sup> Suburbs Consortium. Motion to read by title made by Mr. Brown, seconded by Ms. Phillips-Young, all members approved.

Motion to pass made by Ms. Phillips-Young, seconded by Mr. Colvin, all members approved.

Solicitor Donnellon:

1. Asked council to please review Stormwater Plan for next meeting.
2. Please review Right of Way ordinance.

Mayor discussed Stover Manor Urban Renewal Plan and cost limitations, estimates of \$3,500.00 to \$9,000.00.

Mr. Puthoff made a motion, seconded by Ms. Dubose, to spend up to \$9,000.00 for the proposed studies, all members approved.

Ms. Dubose:

1. Questioned monthly reports from Mr. Creager (none for several months).  
Mr. Tilley assured council his reports will be forthcoming.
2. Questioned our Web Site and how up to date it is.

Per Mayor Zaffiro, he will look into it and strive to keep it current.

Mr. Puthoff questioned our sign ordinance reference political signs up now, more than 30 days prior to elections. Per Solicitor Donnellon, the U.S. Supreme Court has ruled it unconstitutional.

Motion to adjourn made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

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**MAYOR, ALAN ZAFFIRO**

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**CLERK-TREAS., GREG DOERING**